## INVEST IN WILLMAR BOARD MEETING SUMMARY

Approved: April 8, 2020

The Invest in Willmar Board met at 3:00 p.m. Wednesday, March 4, 2020 in the Training Room of the Willmar Fire Station.

Members present were: Matt Dawson, Mary Sawatzky, Bob Poe, Audrey Nelsen, Tony Amon Denis Anderson, Jon Konold, Mayor Marv Calvin and City Administrator Brian Gramentz.

Also present were: Recreation Director Baumgarn, Public Works Director Christensen, and Journalist Shelby Lindrud.

The meeting was called to order when a quorum was reached at 3:51 p.m. A motion was made by Denis Anderson, seconded by Audrey Nelsen and passed to approve the minutes of the December 11, 2019 meeting.

Chair Dawson summarized a meeting with the Building and Grounds Department of the school.

The Board requested a coordinated timeline for the projects at the next meeting and that financial updates become part of future agendas.

There being no further business to come before the board, the meeting adjourned at 4:00 p.m.

Respectfully submitted,

Janell Sommers Administrative Assistant